

NOTICE OF MEETING

24th District Agricultural Association
Tulare County Fair
MEETING OF THE BOARD OF DIRECTORS
To be held June 19th 2012– 4:00 P.M.
In the Fair Administration Office Board Room
215 Martin Luther King Jr. Ave., Tulare, CA

AGENDA

I. CALL TO ORDER

Items listed on this agenda may be considered in any order at the discretion of the Chairperson.

II. ROLL CALL OF DIRECTORS

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

- A. Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chairperson and be allowed a maximum of five (5) minutes to address the Board at the time the agenda item is being considered by the Board.
- B. Any member of the public wishing to address the Board on a matter not listed on the agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chairperson and be allowed a maximum of five (5) minutes to address the Board, however, no debate by the Board shall be permitted and no action shall be taken on such comment at this time.

V. APPROVALS (5 minutes)

- A. Agreements Requiring Specific Approval
No Rentals or Standard Agreements

VI. CONSENT CALENDAR (15 minutes)

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff, or Public request specific items to be discussed and/or removed from this section.

- A. Minutes –May 2012
- B. Financial Reports
- C. Rental Agreements valued at less than \$15,000
- D. Standard and Judging Agreements valued at less than \$15,000

VII. CORRESPONDENCE (5 minutes if applicable)

VIII. MATTERS OF INFORMATION (30 minutes)

- A. Finance Committee
- B. CEO Report
 - Governmental/Industry update

IX. UNFINISHED BUSINESS (30 minutes)

- A. 2012 Planning
 - a. Entertainment
 - i. Budweiser Stage
 - ii. Grandstand
 - iii. Grounds
 - b. Marketing
 - i. Media Updates
 - c. Sponsorships
 - i. Returning sponsors
 - ii. New sponsors
- B. Pre Fair BBQ
- C. Grand Marshall
- D. Blue Ribbon Award

X. NEW BUSINESS (20 minutes)

- A. Food Drive
 - a. Update

XI. CLOSED SESSION – Government Code Section 11126

- A. Pending Litigation – Gov. Code Sec. 11126 (e)
NONE
- B. Real Property – Gov. Code Sec. 11126 (c) (7)
NONE
- C. Personnel – Gov. Code Sec. 11126 (a)
NONE

XII. ADJOURNMENT

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Tulare County Fair Board Meeting, may request assistance at the Tulare County Fair Administration Office, 215 Martin Luther King Jr. Ave., or by calling (559) 686-4707 during normal business hours. Requests should be made one week in advance whenever possible.

www.TulareFair.org

For information regarding this
meeting contact:

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Tulare County Fair
(559) 686-4707